

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048435

FILED
Feb 24, 2012
Secretary of State

Entity Name: CLARK STATION HOTEL LLC

Current Principal Place of Business:

5134 STATION WAY
SARASOTA, FL 34233 US

New Principal Place of Business:

5114 STATION WAY
SARASOTA, FL 34233 US

Current Mailing Address:

5134 STATION WAY
SARASOTA, FL 34233 US

New Mailing Address:

5114 STATION WAY
SARASOTA, FL 34233 US

FEI Number: 27-2513703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATANE, JOSEPH M
5134 STATION WAY
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BEJP MANAGEMENT LLC
5114 STATION WAY
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH M. PATANE

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEJP MANAGEMENT LLC
Address: 5114 STATION WAY
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH M. PATANE

MGRM

02/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date